GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – Prohibition and Excise Department – Allegation of Criminal Misconduct and Criminal Conspiracy against Prohibition & Excise Officials, Nellore District for their involvement in Liquor Syndicate Case – Disciplinary action initiated against Smt. K.Vijaya, the then Asst. P&E Superintendent, Nellore (presently working as P&E Sudt.,) and two (2) others - Inquiry conducted - Charges not proved against her – Further action dropped – Orders – Issued.

==========

REVENUE (VIGILANCE.IV) DEPARTMENT

G.O.Rt No.673 **Dated.25.08.2020**

Read the following:-

1. From DG, ACB Lr Cr.No.23/RCO-NNL/2012, dt.12.10.2012. (Cr.No.2/RCO-NLR)/2012)
2. Govt. Memo.No.46420/Vig.V(2)/2012-3, dt.16.01.2013.
3. From DG, ACB Lr Rc.No.23/RCO-NNL/2012, Dt.29.04.2013
4. Govt Memo No.46420/Vig.V(2)/2012-5&6, dated 03.06.2013 & 20.08.2013 of Rev (Vig.V) Dept.,
5. Proceedings in CR.No.5647/2013/CPE/SR-I, Dt.27.06.2013 of the CPE, AP, Hyd
6. WSD dated 24.12.2016 of Smt K.Vijaya, Proh. & Excise Superintendent, Gudur.
7. G.O.Rt.No. 259 Rev (Vig.IV) Dept, date 07.03.2017.
8. G.O.Rt.No.261 Rev (Vig.IV) Dept, date 07.03.2017
9. Govt Memo No.46420/Vig.IV.2/2012, dated 20.04.2017.
10. From Sri K.Venkateswara Rao, IPS, Director of Enforcement, P&E, A.P., Vijayawada Inquiry Report in Lr.Rc.No.18/2017/DOE-Peshi, Dt.07-05-2018. (Cr.No.18/2017/DOE-Peshi)
11. Govt.Memo.No.46420/Vig.IV.2/2012, dated 09.10.2018 of Rev(Vig.IV)Dept.,
12. From Smt. K.Vijaya, Depot Manager, Tenali, Guntur district, formerly Asst. P&E Supdt., Nellore representation dated 13.11.2018.

*****

ORDER:

Whereas the Anti-Corruption Bureau authorities have registered a case under Prevention of Corruption Act, 1988 against certain Prohibition & Excise Officials of SPSR Nellore district on the allegations of criminal misconduct and corruption for their involvement in liquor syndicate case. The Director General, Anti-Corruption Bureau, in his final report, has recommended for departmental proceedings against Smt K.Vijaya, Assistant Prohibition & Excise Superintendent, Nellore along with other Prohibition & Excise Officials.

2. And whereas, the Commissioner of Prohibition & Excise Department has initiated disciplinary action by framing Articles of Charges against Smt K.Vijaya, Assistant Prohibition & Excise Superintendent, Nellore vide reference 5th read above. The charged officer Smt K.Vijaya, Assistant Prohibition & Excise Superintendent, Nellore has submitted her written statement of defence.

3. Government, after examination of Written Statement of Defence, appointed Sri K.Venkateswara Rao, IPS, Director of Enforcement as Inquiring Authority to conduct enquiry into the charges framed against Smt K.Vijaya, Assistant Prohibition & Excise Superintendent, Nellore and two (2) other Prohibition & Excise Officials vide reference 7th read above. Sri N. Siva Kumar Reddy, Inspector, Anti-Corruption Bureau, Nellore as Presenting Officer to present the case on behalf of Disciplinary Authority before Inquiring Authority vide reference 8th read above.

Contd.,2

4. In the reference 12th read above, the Inquiring Authority has submitted the inquiry report. In respect of the charged officer Smt K.Vijaya, Assistant Prohibition & Excise Superintendent, Nellore, the Inquiring Authority has reported that there is no evidence on record to prove the allegation made against her. Further, the Inquiring Authority holds that the charge stands **'not proved'** in respect of CGS1 viz., Smt K.Vijaya, the then Assistant Prohibition & Excise Superintendent, Nellore.

5. Government after careful examination of the matter, have accepted the findings of Inquiring Authority in respect of Smt K.Vijaya, the then Assistant Prohibition & Excise Superintendent, Nellore and decided to drop further action against her as the charges framed against her are not held proved in the inquiry.

6. Government, hereby order to drop further action against Smt K.Vijaya, the then Assistant Prohibition & Excise Superintendent, Nellore presently working as Prohibition & Excise Superintendent/Depot Manager, APSBCL, Tenali Depot, Guntur district.

7. The Commissioner of Prohibition & Excise, Andhra Pradesh, shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT (CT, EXCISE & R&S)

To
Smt K.Vijaya, the then Assistant Prohibition & Excise Superintendent, Nellore presently working as Prohibition & Excise Superintendent/Depot Manager, APSBCL, Tenali Depot, Guntur district through the Commissioner, Prohibition and Excise Department, Andhra Pradesh, Vijayawada.
The Commissioner, Prohibition and Excise Department, Andhra Pradesh, Vijayawada.
Copy to:
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, A.P.Secretariat, Velagapudi.
The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada.
Sc/Sf.

//FORWARDED :: BY ORDER//

SECTION OFFICER